



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
September 15, 2016
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of September 15, 2016
5. Motion to approve the Minutes of September 1, 2016
6. Motions
 - i. Motion to approve Certified Motion #091516-01; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services FY 2016 Food Distribution Program on Indian Reservations (FDPIR).
 - ii. Motion to approve Certified Motion #091516-02; Request for Funding from U.S. Department of Housing and Urban Development Native American Housing Assistance and Self-Determination Act (NAHASDA) Indian Housing Block Grant Program.
 - iii. Motion to approve Certified Motion #091516-03; Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement 2017 Annual Contract.
 - iv. Motion to approve Certified Motion #091516-04; Request for Funding from the State of Michigan, Department of Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund Intensive Probation FY 2017.
 - v. Motion to approve Certified Motion #091516-05; Request for Funding from the State of Michigan, Department of Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund In-Home Care FY 2017.

- vi. Motion to approve Certified Motion #091516-06; Approval of FY 2017 – FY 2020 Tribal Transportation Improvement Plan.
- vii. Motion to approve Enrollment List C-Voluntary Relinquishment dated September 12, 2016 for a total of 2.
- viii. Motion to cancel Michelle Hillman's Disenrollment Hearing on February 2, 2016 due to her relinquishment from the Sault Ste Marie Tribe.
- ix. Motion to modify Legislative Budget to incorporate appropriation for the supplemental funding request in the amount of \$2,557 for the Tribal Historic Preservation Office's Tribal Historic Preservation Fund Operations Grant.
- x. Motion to approve Certified Motion 091516-07 Funding from the U.S. Department of Health and Human Services Indian Health Service- Sanitation Program Well & Septic Systems Contract BE-15-J53 Modification #03.
- xi. Motion to assign Gwen Gasco to the Traditional Tribal Burial Board, Inc. to serve the remainder of a four (4) year term ending Sept. 21, 2018 and to Amend to Corporate Charter to reflect the assignment .
- xii. Motion to assign Patrick Wemigwase to the Traditional Tribal Burial Board, Inc. to serve the remainder of a four (4) year term ending Sept. 21, 2018 and to Amend to Corporate Charter to reflect the assignment.

7. Roll Call Votes

- i. Motion to adopt Tribal Resolution: To Authorize Funding in the Amount of \$35,000 for Purchase of Parcel # 97 to come from Reserved General Fund Balance-Supplemental Funding.
- i. Motion to adopt Tribal Resolution: To authorize Supplemental Funding in amount of \$90,000.00 for 2016 Funeral Assistance Fund to come from Reserved General Fund Balance-Supplemental Funding.
- ii. Motion to adopt Tribal Resolution: To authorize Supplemental Funding in the Amount of \$52,000, for the Little Traverse Bay Bands of Odawa Indians Salt Shed to come from Reserved General Fund Balance-Supplemental Funding.

- iii. Motion to adopt Tribal Resolution: To Appropriate Funding in the Amount of \$671,650.00 to the Min-A-Miskiki Gumik for a Tribal Pharmacy to come from IHS Fund Balance and 3rd Party Revenue Fund Balance.

8. **11:00 a.m.** Oath of Office for: Tribal Chairman and Vice Chairman.

9. **1:30 p.m.** Lon Johnson- 1st Congressional District Campaign

10 Motion to declare a vacancy on Tribal Council, post the vacancy for letters of interest and date for interviews

11. Motion to declare the Legislative Leader Position vacant

12. Legislative Leader Election and Motion to appoint

13. Judicial updates (if any)

14. Tribal Council Officer Reports:

- a. Legislative Leader Report

- b. Secretary Report

- i. Documents Delivered to Executive

- Waganakising Odawak Statute Compensation for Tribal Council delivered to the Executive on 08-02-16 enacted without signature on 09-01-16.

- Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2013-010 Fair Employment delivered to the Executive on 08-02-16 enacted without signature on 09-01-16.

- Waganakising Odawak Statute Office of Finance and Revenue was delivered to the Executive on 08-23-16 and signed on 08-26-16.

- Waganakising Odawak Statute Little Traverse Bay Bands of Odawa Indians Nibiish Waagdown "The Care of the Water" Clean Water Act was submitted to the Executive on 09-07-16 still pending.

- ii. Vetoes

- iii. Phone Polls- 08-19-16

-Motion to approve The Special Prosecutor Contract
Amendment between Little Traverse Bay Bands and Kevin
Hesselink, dated July 22, 2014, as renewed on August 18,
2016 for a period of ninety (90) days.
Vote: 8-yes, 0-no, 0-abstained, 0-absent

c. Treasurer Report

iv. Appropriations and Finance Committee

-Last meeting September. 6, 2016 at 1:00 p.m.

(Recommendations made by committee)

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of: Certified Motion #091516-01; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services FY 2016 Food Distribution Program on Indian Reservations (FDPIR).
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of: Certified Motion #091516-02; Request for Funding from U.S. Department of Housing and Urban Development Native American Housing Assistance and Self-Determination Act (NAHASDA) Indian Housing Block Grant Program.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of: Certified Motion #091516-03; Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement 2017 Annual Contract.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of: Tribal Resolution xxx To Authorize Funding in the Amount of \$35,000 for Purchase of Parcel # 97 to come from Reserved General Fund Balance-Supplemental Funding.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Tribal Resolution xxx- To authorize Supplemental Funding in amount of \$90,000.00 for 2016 Funeral Assistance Fund to come from Reserved General Fund Balance-Supplemental Funding.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of Tribal Resolution xxx- To authorize Supplemental Funding in the Amount of \$52,000, for the Little Traverse Bay Bands of Odawa Indians Salt Shed to come from Reserved General Fund Balance-Supplemental Funding.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of: Tribal Resolution :xxx To Appropriate Funding in the Amount of \$671,650.00 to the Min-A-Miskiki Gumik for a Tribal Pharmacy to come from IHS Fund Balance and 3rd Party Revenue Fund Balance.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

Motion made by Councilor Shananaquet and supported by Treasurer Reyes to modify Legislative Budget to incorporate appropriation for the supplemental funding request in the amount of \$2,557 for the Tribal Historic Preservation Office's Tribal Historic Preservation Fund Operations Grant.
Vote: 2-yes, 0-no, 0-abstain, 1-absent
Motion carried

Approved by Phone Poll on 09-12-16

Motion to recommend Tribal Council approve Certified Motion #091516-04; State of Michigan, Department of Human Services, Bureau of Juvenile Justice, Child Care Fund – Intensive Probation, FY 2017.

Motion to recommend Tribal Council approve Certified Motion #091516-05; State of Michigan, Department of Human Services, Bureau of Juvenile Justice, Child Care Fund – In-Home Care, FY 2017.

Approved by Phone Poll on 09-13-16

Motion to recommend Tribal Council approve Certified Motion 091516-07 Funding from the U.S. Department of Health and Human Services Indian Health Service- Sanitation Program Well & Septic Systems Contract BE-15-J53 Modification #03

-Next meeting: October 7, 2016 at 1:00 p.m.

15. Tribal Council Travel Reports

a.

16. Tribal Council Member Reports

- a. Councilor Bernard - Standing Rock Sioux Tribe v. US Army Corps of Engineers Amicus Brief**
- b. Councilor Shananaquet - update of outstanding travel reports.**

17. Tribal Council Committees

- a. Land and Reservation Committee**

-Last meeting: September. 9, 2016 at 9:00 a.m.

(Recommendation made by Committee)

Motion made by Councilor Harrington and supported by Councilor Bernard to reaffirm this committee's recommendation to purchase land parcel #97; with remaining balance of \$35,000 to come from the Reserved General Fund Balance-Supplemental Funding.

Vote: 3-yes; 0-no; 0-abstain; 0-absent
No Comments
Motion Carries

-Next meeting: October 7, 2016 at 9:00 a.m.

- b. Ethics Committee
 - Last Meeting: August 15, 2016
 - Next Meeting: September 26, 2016

18. Legislative Office Reports

- a. Tribal Historic Preservation Officer
- b. Sr. Financial Analyst
- c. Legislative Services Attorney
- d. Enjinaaknegeng
- e. Legislative Office Manager

19. Corporate Charters and/or Board Updates (if any)

- a. Gaming Enterprise Board Reports
- b. Ziibimijwang, Inc.
- c. Traditional Tribal Burial Board
- d. Odawa Economic Development Management, Inc.

20. Other Items of Business

- a.

21. Adjourn

Next Scheduled Meeting: October 6, 2016